

Minutes of the September 13, 2022  
Board Meeting of the  
Brookeville Farms Homeowners Association

Board Members Present: Valerie Carlson, Phil Craig, John O'Loughlin, Randy Sands, Mark Wesolowski

Board Members Absent: Allen Bell, John Hallen, Chris Milke

Homeowners Present: Rhonda Harris

Call to Order: The meeting was called to order at 7:07 p.m. with five Directors present.

Secretary's Report: The Minutes from the June 7, 2022 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA Budget was reviewed and currently there are no issues with budget.
- HOA fees have been collected from all households.

Committee Reports:

- Architectural
  - Nothing
- Landscaping
  - Estes has submitted a proposed budget for the next three years (2023-2025) and the cost of landscaping will increase by \$1285/yr. Broad is reviewing the proposal.
  - Some of the plants planted last fall have been stressed and are unhealthy. Estes will be replacing these plants this fall.

Communication:

- Notifications to homeowners on changes to trash and recycling pick-up schedule due to weather and holidays will continue.

Old Business

- Riggs Property Archeological Project has completed for this year.

New Business

- Proposed 2022 meeting schedule (anticipated to be virtual (Zoom)):
  - Thursday, November 10

Adjourn 7:33

